

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS  
NATURAL RESOURCE COMMISSION  
REGULAR MEETING  
March 12, 2008**

Meeting called to order at 6:04 p.m. by Commissioner, John Keshick III.

**Roll Call:**

Commission: Commissioner, John Keshick III; Vice-chair, Debra Browne; Treasurer, Daugherty Johnson III; Associate Commissioner, Phil Harmon and Secretary, William McNamara.

NRD Staff: Natural Resource Director, Doug Craven; Great Lakes Fisheries Biologist, Stephen Lenart; Chief Conservation Officer, Kevin Willis; Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries Biologist, Bill Parsons and Administrative Assistant, Fiona Banfield.

Guest: Tribal member Marie "Tootsie" Keshick

Public Comment: Opened at 6:05 p.m. and closed at 6:06 p.m. no comment.

**Motion made by Vice-chair, Debra Browne to approve the amended agenda, Secretary, William McNamara supports.**

**5Yes 0 No 0 Absent 0 Abstained**

**Motion Carried**

**Motion made by Vice-chair, Debra Browne to adopt the Minutes of February 27, 2008 into the record as corrected, Associate Commissioner, Phil Harmon supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

**Motion Carried**

**Motion made by Treasurer, Daugherty Johnson III to accept the Natural Resource Directors verbal report as presented by Doug Craven, Associate Commissioner, Phil Harmon supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

**Motion Carried**

**Motion made by Vice-chair, Debra Browne to accept the Conservation Law Enforcement verbal report as presented by Chief Conservation Officer, Kevin Willis, Treasurer, Daugherty Johnson III supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

**Motion Carried**

**Motion made by Vice-chair, Debra Browne to accept the Great Lakes Biologist verbal report as presented by Great Lakes Fisheries Biologist, Stephen Lenart Treasurer, Daugherty Johnson III supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

**Motion Carried**

8:05 p.m. Break

8:15 p.m. reconvene

**Motion made by Vice-chair, Debra Browne to accept the Inland Biologist Report as presented by Inland Fisheries Biologist, Bill Parsons, Associate Commissioner, Phil Harmon supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

**Motion Carried.**

Public Comment: Opened at 9:28 p.m. and closed at 9:34 p.m. no comment.

**Motion made by Vice-chair, Debra Browne to adjourn at 9:35 p.m. Treasurer, Daugherty Johnson III supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

**Motion Carried**

Next scheduled meeting March 26, 2008.

Approved:

---

**William McNamara, Secretary**

---

**Date**